



Board of Commissioners Monthly Meeting
Monday, December 19, 2022, 4:30 PM
17661 Pilkington Road, Lake Oswego OR

AGENDA ITEMS

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| I. | Call to Order | 4:30 PM |
| II. | Public Comment (2 Minute Limit) | 4:31 PM |
| III. | Review and Approval of Minutes <ul style="list-style-type: none">November 21, 2022 Regular Board Meeting | 4:36 PM |
| IV. | General Manager's Report <ul style="list-style-type: none">2022 Main Replacement Deemar/Tamara | 4:40 PM |
| | | Kyle Pettibone PE, RH2
Patrick Lau PE, RH2 |
| V. | Unfinished Business <ul style="list-style-type: none">Board Relations | 5:10 PM |
| VI. | New Business <ul style="list-style-type: none">Employee Pay Scale | 5:35 PM |
| VII. | Executive Session
Employee Relations, ORS 192.660(2)(b) | 5:40 PM |
| VIII. | Reconvene in Open Session | 5:58 PM |
| IX. | Chair Report | 5:59 PM |
| X. | Adjournment | 6:00 PM |

Upcoming Monthly Board Meeting
Monday, January 23, 2023 at 4:30 P.M.

The public is welcome to attend the meeting in person or by calling in at 971-517-3083.

By calling into the phone bridge, you consent to being recorded.